

# **LEGISLATIVE APPOINTMENTS**

## **VOLUME TWO**

**R-W**

## HIGH-SPEED RAIL AUTHORITY

<u>AUTHORITY:</u>	Public Utilities, §185020 (Amended by: Ch. 791 of 2000, AB 1703 - Florez); Public Resources Code, §33213 (Amended by: Ch. 991 of 2000, SB 1455 - Schiff); Public Utilities, §185020 (Amended by: Ch. 828 of 1998, SB 1637 - Senate Transportation Com.); (Created/Amended by: Ch. 796 of 1996, SB 1420 - Kopp)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members  Senate Rules Committee 2 -public Speaker of the Assembly 2 - public Governor 5 - public
<u>QUALIFICATIONS:</u>	None stated.
<u>TERM:</u>	4 years. Vacancies filled for remainder of term. As of 1/1/2001 terms for all members shall expire, but those members may continue to serve until they are reappointed or until their successors are appointed.  To provide for evenly staggered terms, persons appointed or reappointed after 1/1/2001 shall be appointed to initial terms to expire as follows: Of the Governor's five appointees, one shall be appointed to a term which expires on 12/31/2002; one to a term which expires 12/31/2003; one to a term which expires on 12/31/2004; and two to terms which expire on 12/31/2005. Of the Senate Rules Committee's two appointees, one shall be appointed to a term which expires on 12/31/2002, and one to a term which expires on 12/31/2004. Of the Speaker of the Assembly's two appointees, one shall be appointed to a term which expires on 12/31/2003, and one to a term which expires on 2005. Following the expiration of each of these initial terms, the term for each position shall expire every four years thereafter on December 31.
<u>COMPENSATION:</u>	\$100 per diem, not to exceed \$500 in one calendar month, plus actual travel expenses incurred in attending to the business of the authority.
<u>PURPOSE:</u>	The Authority shall direct the development and implementation of intercity high-speed rail service that is fully integrated with the state's existing intercity rail and bus networks and prepare a plan for the construction and operation of a high-speed train network for the state, consistent with and continuing the work of the Intercity High-Speed Rail Commission. They shall also conduct engineering and other studies, evaluate alternative high-speed rail technologies, establish criteria for awarding of a franchise, select a proposed franchisee, route and terminal sites and prepare a detailed financing plan.
<u>COMMENT:</u>	website: <a href="http://www.cahighspeedrail.com/">http://www.cahighspeedrail.com/</a>

RAIL AUTHORITY, HIGH-SPEED - continued

Anticipates 8 to 10 meetings or more public board meetings this year  
depending on contracts. (2009)

MEMBERAPPT DATE TERM ENDRules

R1 Quentin L. Kopp  
San Francisco 94132

01/17/2007 12/31/2010

R1 Frances A. Florez  
Shafter 93263

01/07/2009 12/31/2012

Speaker

S1 Thomas J. Stapleton  
Petaluma 94952

02/14/2001 12/31/2005

S1 Tom Umberg

02/29/2008 12/31/2011

REGENTS SELECTION ADVISORY COMMITTEE

AUTHORITY: (Amended by: 2001, SR 16 - Burton); (Amended by: 1993, SR 12 - Hayden); State Constitution, §Art IX, Section 9(e) (Created/Amended by: Ch. Res. 85 of 1974)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee

2 - public

Speaker of the Assembly

2 - public

Governor

2 - public

Speaker of Assembly

President pro Tempore of Senate

Chairman, Regents of University

Alumnus appointed by Alumni Association

Student of University appointed by Council of Student Body Presidents

Faculty member appointed by Academic Senate

QUALIFICATIONS:

TERM: 4 years, except for initial terms which will be one member for 2 years and one member for 4 years.

COMPENSATION: None stated

PURPOSE: To assist the Governor in making his selections of Regents of the University of California.

COMMENT: On call of the Governor (no meetings; Governor generally sends letter asking for input on nominee)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Stephanie B. Rubin Berkeley 94705	01/17/2001	11/06/2004
R1 Jack Scott	04/09/2003	11/06/2006
<u>Speaker</u>		
S1 Jose L. Huizar	04/22/1999	11/06/2002



REGENTS ADV COMM - continued

S1 Tyree O. Wieder  
Chatsworth 91311

01/12/2001

11/06/2004

CALIFORNIA REHABILITATION OVERSIGHT BOARD

AUTHORITY: Penal Code, §6140 (Created/Amended by: Ch. 7 of 2007, AB 900 - Solorio)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee  
1 - county chief probation officer

Speaker of the Assembly  
1 - local government official who provides mental health, substance abuse, or educational services to criminal offenders

Governor  
1 - county sheriff

President of the University of California  
1 - faculty member of the University of California who has expertise in rehabilitation of criminal offenders

Chancellor of the California State University  
1 - faculty member of CSU who has expertise in rehabilitation of criminal offenders

Inspector General (Chair)  
Secretary, Department of Corrections and Rehabilitation  
Superintendent of Public Instruction, or designee  
Chancellor, California Community Colleges, or designee  
Director, Department of Alcohol and Drug Programs, or designee  
Director of Mental Health, or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Examine the various mental health, substance abuse, educational, and employment programs for inmates and parolees operated by the Department of Corrections and Rehabilitation; make recommendations with respect to modifications, additions, and eliminations of rehabilitation and treatment programs; report the Governor and the Legislature biannually, on January 15 and July 15 - reports to include findings on the effectiveness of treatment efforts, rehabilitation needs of offenders, gaps in rehabilitation services in the department and levels of offender participation and success in the programs.

COMMENT: Board is within the Office of the Inspector General. To meet at least quarterly. In performing its duties, the board shall use the work products

REHABILITATION OVERSIGHT BD - continued

developed for the department as a result of the provisions of the 2006 Budget Act, including Provision 18 of Item 5225-001-0001.

4 meetings a year.

MEMBERAPPT DATE TERM ENDRules

R1 Loren A. Buddress  
Burlingame 94010

06/13/2007 pleasure

Speaker

SI William Arroyo  
Sherman Oaks 91423

09/10/2007 pleasure

RESPIRATORY CARE BOARD OF CALIFORNIA

<u>AUTHORITY:</u>	Business & Professions, §3710 et seq (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. Am. 599 of 1995, AB 778); (Created/Amended by: Ch. 1344 of 1982)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members  Governor 1 - Respiratory care practitioner 2 - public Senate Rules Committee 1 - Physician & surgeon (R1) 1 - Respiratory care practitioner (R2) 1 - public (R3) Speaker of Assembly 2 - Respiratory care practitioners (S1) 1 - public (S2)
<u>QUALIFICATIONS:</u>	All appointees shall be U.S. citizens and California residents. No more than 2 members shall be from full-time faculty of any educational institution.  Physician & Surgeon members: shall be licensed in California; knowledgeable in respiratory care.  Respiratory Care Practitioner members: one shall be an officer or faculty member of any college or institution engaged in respiratory therapy education; three shall be involved in direct patient care; all shall have at least 5 years experience in respiratory care or education and have actively practiced 3 years prior to appointment.  Public Members: shall not be an officer or faculty member of college or institution engaged in respiratory therapy education; not be certified by the board or by any board in Division 2 of the B&P Code; have no pecuniary interests in the provision of health care.
<u>TERM:</u>	Initial terms determined by lot. Thereafter: 4 years, expiring each June 1. Vacancies filled for remainder of term. Member shall not serve more than 2 consecutive terms. Members may be removed for neglect of duty, incompetency, unprofessional or dishonorable conduct.
<u>COMPENSATION:</u>	Per diem and expenses (B&P Sec. 103)
<u>PURPOSE:</u>	Conduct examinations; issue, suspend, and revoke licenses; inspect or require reports from facilities; and regulate respiratory care practitioners.
<u>COMMENT:</u>	website: <a href="http://www.rcb.ca.gov">www.rcb.ca.gov</a> Inoperative July 1, 2010 and repealed as of January 1, 2011.

RESPIRATORY CARE BD - continued

Meets three times a year, usually on a Friday. Meeting usually lasts all day, 8 am - 5 pm. Meetings held in various locations throughout state. Some members may be on special task forces that meet on the day before the committee meeting. Also doing semi-annual meetings during the year. (2007)

MEMBERAPPT DATE TERM ENDRules

R1 Richard L. Sheldon Redlands 92373	05/17/2006	06/01/2010
R3 Sandra Magana Monterey Park 91754	05/17/2006	06/01/2009
R2 Charles B. Spearman Yucaipa 92399	06/28/2006	06/01/2010

Speaker

S1 Larry Renner Fresno 93720	<del>12/23/2003</del> 09/14/2007	<del>06/01/2007</del> 06/01/2011
S2 Gopal Chaturvedi Rowland Heights 91748	09/15/2005	06/01/2008
S1 Murray Olson San Diego 92103	01/03/2006	06/01/2009

SACRAMENTO-SAN JOAQUIN DELTA PROTECTION COMMISSION

AUTHORITY: Public Resources Code, §29735 & 29740 (Amended by: Ch. 505 of 2000, AB 2930 - Torlakson); (Created/Amended by: Ch. 989 of 1992, SB 1866 - Johnston)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 19 Members

Senate Rules Committee  
 1 - Member of the Senate who represents areas within the primary zone (non-voting)

Speaker of the Assembly  
 1 - Member of the Assembly who represents areas within the primary zone (non-voting)

One member of the Board of Supervisors of each of the five counties within the delta whose district is within the primary zone, appointed by the board of supervisors of the county.

Three elected city council members appointed by city selection committees from regional and area councils of government, in each of the following areas:

- 1 - north delta (Yolo and Sacramento Counties)
- 1 - south delta (San Joaquin County)
- 1 - west delta (Contra Costa and Solano Counties)

One member each from the board of directors of five different reclamation districts which are located within the primary zone, residents of delta and elected by the trustees of reclamation districts within following areas:

- 2 - North Delta Water Agency
- 1 - West Delta Water Agency
- 1 - Central Delta Water Agency
- 1 - South Delta Water Agency

Director of Fish and Game or designee  
 Director of Food and Agriculture or designee  
 Executive Officer, State Lands Commission or designee  
 Director of Boating and Waterways or designee  
 Director of Water Resources or designee

QUALIFICATIONS:

TERM: 4 years. A member may serve for one or more consecutive terms. The position of a member of the commission shall be considered vacated upon the loss of any qualification required for appointment, and in that event the appointing authority shall appoint a successor within 30 days of the occurrence of the vacancy.

SACRAMENTO-SAN JOAQUIN DELTA PROTECTION COMMISSION-continued

COMPENSATION: Expenses

PURPOSE: Prepare and adopt a comprehensive long-term resource management plan for land uses within the primary zone of the delta. Regional plan shall consist of the map of the primary zone and text setting forth description of the needs and goals for the delta and statement of policies, standards, and elements of the regional plan.

COMMENT: website: [www.delta.ca.gov](http://www.delta.ca.gov)

Meets every other month, generally fourth Thursday of month. Meets in evening at 6:30 pm, and are over by 9 pm. Meetings are generally held at the Walnut Grove Presbyterian Church (2006)

MEMBERAPPT DATE TERM ENDRules

R1 Lois Wolk

03/04/2009 03/04/2013

Speaker

STATE ASSISTANCE FUND FOR ENTERPRISE, BUSINESS AND INDUSTRIAL DEVELOPMENT  
CORPORATION (SAFE-BIDCO)

- AUTHORITY: Financial Code, §32320 (Amended by: Ch. 25 of 2004, AB 1498 - Wiggins); (Amended by: Ch. 1040 of 1989, SB 1629 - Roberti); (Amended by: Ch. 1338 of 1986, SB 1146 - McCorquodale); (Created/Amended by: Ch. 819 of 1980)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- 1 - Senate Rules Committee
  - 1 - Speaker of the Assembly
  - 2 - Governor:
    - 1 - with a minimum of 3 years' experience as an owner, partner, officer or employee of a California-based small business
    - 1 - with a minimum of 3 years' experience as an officer or employee of a financial institution
- A member of the Governor's cabinet, or his or her designee  
Member of the Energy Commission, selected and appointed by the members of the Energy Commission
- QUALIFICATIONS: The directors selected and appointed by the Governor, Rules Committee, and Speaker shall meet the requirements of subdivision (d) of Section 31152.
- TERM: 2 years initial term; thereafter 3 years and until successor has been appointed - appointments for unexpired remainder of terms.
- COMPENSATION: Members shall be reimbursed for their actual and necessary expenses incurred in the performance of their duties, or at the discretion of the board, may receive a reasonable per diem payment and mileage charge as reimbursement for living and traveling expenses incurred in the performance of duties away from their principal areas of residence. The amount of such per diem payment shall not exceed the rate established by the state for any calendar day.
- PURPOSE: Act as a catalyst for economic development of the North Coast Region; serve as a non-traditional financing source providing access to various state and federal programs.  
The board of directors of the corporation shall establish a loan committee, which shall review, rank, and approve or disapprove applications for loans under this division in accordance with procedures and criteria adopted by the board of directors. The loan committee shall consist of persons appointed by, and who shall serve at the pleasure of, the board of directors of the corporation.
- COMMENT: If the corporation becomes a small business development corporation pursuant to Section 32352, the official and public members of the board of directors shall, within 30 days thereafter, appoint three additional directors to the board, who shall be residents of the region to be served by the corporation when acting as a small business development corporation.



SAFE-BIDCO - continued

For purposes of this section, the three regional directors appointed pursuant to subdivision (a) shall serve at the pleasure of the official and public members of the board as full voting members of the board with respect to carrying out its responsibilities when operating as a small business development corporation, but shall have no official responsibilities with respect to the operation of the corporation as a business and industrial development corporation.

Meet 4 times a year in various locations either Sacramento, Santa Rosa or Ukiah (2004)

MEMBERAPPT DATE      TERM ENDRules

R1 Darryl G. Honda  
San Francisco 94122

04/23/2003      03/01/2006

Speaker

S1 Justin Kim  
Los Angeles 90010

12/22/2003      01/01/2007

STREAMLINED SALES TAX PROJECT, BOARD OF GOVERNANCE

AUTHORITY: Revenue & Taxation Code, §6027 (Created/Amended by: Ch. 702 of 2003, SB 157 - Bowen)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Senate Rules Committee

1 - Member of the Senate belonging to majority party (R1)

1 - Member of the Senate belonging to minority party (R2)

Speaker of the Assembly

1 - Member of the Assembly belonging to majority party (S1)

1 - Member of the Assembly belonging to minority party (S2)

State Board of Equalization Member

Franchise Tax Board Member

Department of Finance member

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: The Board may represent California in the development of a multistate voluntary streamlined system for sales and use tax collection and administration. The Board shall vote on behalf of California and shall represent its position in all matters relating to the adoption or amendments to the agreement. The Board will report quarterly to the Assembly and Senate Revenue and Taxation Committees on the Board's progress in negotiating the agreement and shall recommend to the committees the state statutes required to be added or amended for purposes of substantially complying with the agreement.

COMMENT:

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Roy Ashburn	02/25/2004	pleasure
R1 Jenny Oropeza Long Beach 90802	01/17/2007	pleasure
<u>Speaker</u>		
S1 Rudy Bermudez	04/28/2004	pleasure

SALES TAX, BD OF GOV - continued

Norwalk 90650

S2 Mark Wyland

04/28/2004

pleasure

SAN DIEGO RIVER CONSERVANCY

<u>AUTHORITY:</u>	Public Resources Code, §Section 32633 (Created/Amended by: Ch. 574 of 2002, AB 2156 - Kehoe)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>11 Members</p> <p>Senate Rules Committee 1 - public</p> <p>Speaker of the Assembly 1 - public</p> <p>Governor 3 - public</p> <p>Secretary of the Resources Agency or designee Director of Finance or designee Director of Parks and Recreation or designee Mayor of San Diego or designee Member of City Council of San Diego Member of the San Diego Board of Supervisors</p> <p>Ex-Officio (nonvoting member)</p> <p>Executive Director of Wildlife Conservation Board San Diego Regional Water Quality Control Board representative</p>
<u>QUALIFICATIONS:</u>	No person shall continue as a member of the governing board if that person ceases to hold the office that qualifies that person for membership.
<u>TERM:</u>	Four years. Two of the three initial appointments by the Governor shall be for three-year terms and the third appointment shall be for a two-year term. All subsequent appointments shall be for four-year terms.
<u>COMPENSATION:</u>	Members who are not full-time public employees may be compensated for attendance at regular meetings at the rate of \$100 per regular meeting, not to exceed 12 regular meetings per year. All members may receive reimbursement for the actual amount of reasonable and necessary expenditures incurred in attending meetings.
<u>PURPOSE:</u>	To acquire and manage public lands within the San Diego River Area; and to provide recreational opportunities, open space, wildlife habitat and species protection and restoration, wetland protection and restoration, protection of historical and cultural resources, and protection, maintenance and improvements of the quality of the waters in the San Diego River and its watershed, tributaries and historic flumes emanating from the river for all

SAN DIEGO RIVER CONSERV - continued

beneficial uses, lands for educational uses within the area, and natural floodwater conveyance.

COMMENT:

website: [sdrc.ca.gov/](http://sdrc.ca.gov/)

Repealed as of January 1, 2020 pursuant to PRC Section 32661  
Anticipate 7 meetings a year (2008)

MEMBERAPPT DATE TERM ENDRules

R1 Ruth A. Hayward  
La Jolla 92037

02/20/2008 01/01/2011

Speaker

S1 Toni G. Atkins  
San Diego 92102

01/01/2003 01/01/2007

SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY, BOARD  
OF DIRECTORS

<u>AUTHORITY:</u>	Government Code, §66540.12 (Created/Amended by: Ch. 734 of 2007, SB 976 - Torlakson)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	5 Members  Senate Rules Committee 1 - public (R1) Speaker of the Assembly 1 - public (S1) Governor 3 - public (G1)
<u>QUALIFICATIONS:</u>	Each member of the board shall be a resident of a county in the bay area region. Public officers associated with any area of government, including planning or water, whether elected or appointed, may be appointed to serve contemporaneously as members of the board. No public agency may have more than one representative on the board of the authority.
<u>TERM:</u>	6 years. Vacancies to be filled immediately by the appointing power for the unexpired portion of the term.
<u>COMPENSATION:</u>	Reimbursement for actual and necessary expenses incurred in connection with the performance of their duties. However, in lieu of this reimbursement for attendance at board meetings, members may receive a per diem of \$100 not to exceed a combined total of five meetings in any one calendar months, plus reasonable expenses as may be authorized by the board.
<u>PURPOSE:</u>	The board is the legislative body of the authority and shall determine all questions of authority policy. The board determines what water transportation services facilities should be acquired or construction for the common benefit of the bay area region as a whole; and supervise and regulate every water transportation services facility owned or operated or controlled by the authority, including the establishment of rates, rentals, charges and classifications, and the making and enforcement of rules, regulations, contracts, practices and schedules.
<u>COMMENT:</u>	The Governor is to make his initial appointments within 10 days of the effective date of SB 976. First meeting shall be not later than April 1, 2008. Anticipates 11 meetings in (2009).

MEMBER

APPT DATE TERM END

Rules

SAN FRANCISCO WATER EMERGENCY TRANS - continued

R1 Beverly J. Johnson  
Alameda 94501

03/20/2008 01/01/2014

Speaker

S1 John J. O'Rourke  
Novato 94945

04/02/2008 01/01/2014

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

<u>AUTHORITY:</u>	Government Code, §66620 (Amended by: Ch. 519 of 1987, AB 2450 - Sher); (Amended by: Ch. 413 of 1982); (Amended by: Ch. 642 of 1975); (Amended by: Ch. 1339 of 1971); (Created/Amended by: Ch. 713 of 1969)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	29 Members
	<p>Governor</p> <p>5 - Public members, residents of the San Francisco Bay area (G1)</p> <p>Senate Rules Committee:</p> <p>1 - Senator (R1)</p> <p>1 - Public member, resident of the San Francisco Bay area (R2)</p> <p>Speaker of the Assembly:</p> <p>1 - Member of the Assembly (S1)</p> <p>1 - Public member, resident of the San Francisco Bay area (S2)</p> <p>4 - Association of Bay Area Governments, elected officials who are residents from cities in specified areas (North Bay, East Bay, South Bay, and West Bay)</p> <p>9 - Bay Area County Board of Supervisors, one county supervisor from each county</p> <p>1 - San Francisco Bay Regional Water Quality Board, Board member</p> <p>1 - State Lands Commission, either Commissioner or staff member</p> <p>1 - Secretary of Resources Agency, staff member</p> <p>1 - Director of Finance, staff member</p> <p>1 - Secretary of Business, Transportation, and Housing Agency, staff member</p> <p>1 - Administrator of the U.S. Environmental Protection Agency, staff member</p> <p>1 - Division Engineer, South Pacific Division, U.S. Army Corps of Engineers, staff member</p>
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure of the appointing power.
<u>COMPENSATION:</u>	Members shall serve without compensation except for reimbursement of actual and necessary expenses. For those who are not federal or state employees, members shall receive per diem of \$100/meeting not to exceed four meeting days/month. Anyone receiving per diem from another source may not receive this per diem.
<u>PURPOSE:</u>	To regulate the development of the San Francisco Bay through studying the needs of industry, the environment, recreation, population, etc.; to review and amend the master plan; and review and act on landfill, dredging, etc., permits.
<u>COMMENT:</u>	Website: <a href="http://www.bcdc.ca.gov/">www.bcdc.ca.gov/</a>



BCDC - continued

Alternates may be authorized subject to confirmation of the appointing power. Alternates for members of the Legislature need not be another Legislator. (R3 is alternate for the public member appointed by Senate Rules and R4 is the alternate for the Senator; S3 is alternate for the public member appointed by the Speaker and S4 is the alternate for the Assembly Member.) Governor shall appoint the Chair and Vice Chair from among the seven (7) public members.

Anticipates 14 or 15 meetings this year. First and third Thursday of each month mostly in Oakland or San Francisco. Occasionally commission will go on field trip in morning to a site that will be discussed during the meeting. There is one subcommittee, Enforcement; if a member of this subcommittee, there may be up to six additional meetings a year. (2006)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Elaine W. Alquist	02/02/2005	pleasure
R4 Mary Ann Ruiz San Jose 95122	05/18/2005	pleasure
R2 Barry M. Nelson Berkeley 94702	08/09/2006	pleasure
<u>Speaker</u>		
S1 Leland Yee	02/18/2003	pleasure
S2 Geoffrey Gibbs Stanford 94305	06/08/2005	pleasure
S3 Mark McClure Oakland 94618	09/13/2005	pleasure

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY

AUTHORITY: Public Resources Code, §32602 et seq (Amended by: Ch. 711 of 2000, SB 203 - Solis); Public Resources Code, §32602 (Amended by: Ch. 788 of 1999, AB 1355 - Havice); (Created/Amended by: Ch. 789 of 1999, SB 216 - Solis)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 20 Members



Governor

- 1 - member, Los Angeles County Board of Supervisors
- 1 - member, Orange County Division of League of California Cities
- 1 - resident, Los Angeles County

Senate Rules Committee

- 1 - member of the San Gabriel Valley Council of Governments (R1)

Speaker of the Assembly

- 1 - member of the Gateway Cities Council of Governments (S2)

Secretary of Resources Agency or designee

Secretary of Environmental Protection Agency or designee

Director of Finance or designee

Mayor of Long Beach (or Council Member appointed by Mayor)

Representative of the San Gabriel Water Association

Representative of the Central Basin Water Association

Member of the Board of Directors of the San Gabriel Valley Council of Governments

Member of the Orange County Division of the League of California Cities

Ex-Officio (nonvoting member)

District Engineer of the U.S. Army Corps of Engineers or designee

Regional Forester for the Pacific Southwest Region of the U.S. Forest Service or designee

Director of the Los Angeles County Department of Public Works or designee

Director of the Orange County Department of Public Works or designee

Member of the San Gabriel Watermaster

Director of Parks and Recreation or designee

Executive Officer of the Wildlife Conservation Board or designee

QUALIFICATIONS: There are to be two members of the San Gabriel Valley Council of Governments. One is to be a mayor or city council member of a city bordering the San Gabriel River and the other the San Gabriel Mountains area. The Rules Committee is to appoint one of these members from a list of two or more potential members submitted by the San Gabriel Valley Council of Governments Board of Directors; the other is to be appointed by the Board of Directors of the Council. (Currently Rules selects the mountain area appointee 3/2005)

SAN GABRIEL/LA RIVERS/MTN CONS - continued

The Speaker shall appoint from a list of two or more submitted by the executive committee of the Board of Directors of the Gateway Cities Council of Governments.

TERM:

2 years. Any vacancy shall be filled within 60 days of its occurrence by the appointing authority. The term of each of the members appointed from the San Gabriel Valley Council of Governments or the Gateway Cities Council of Governments shall be 2 years, or until the member's successor is appointed.

No person shall continue as a member of the board if he or she ceases to hold the office that qualifies that person to be appointed as a member of the board, or in the case of members appointed from the San Gabriel Basin Water Association or the Central Basin Water Association, ceases to represent a member of that association. The membership on the board held by the person shall terminate immediately upon ceasing to hold that qualifying office or membership. The position of any member appointed by the Governor shall be deemed vacant immediately if the member ceases to be a resident of the applicable territory.

COMPENSATION:

Members who are not full-time public employees shall be compensated at a rate not to exceed \$75 per regular meeting, not to exceed 12 regular meetings per year, plus actual and necessary expenses.

PURPOSE:

Acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open-space, low-impact recreational and educational uses, water conservation, watershed improvement, wildlife and habitat restoration and protection, and watershed improvement within the territory; preserve these rivers with existing and adopted river and flood control projects for the protection of life and property; acquire open-space lands within the territory of the conservancy; and provide for the public's enjoyment and enhancement of recreational activities and educational experiences on public lands in the San Gabriel Watershed, Lower Los Angeles River, and the San Gabriel Mountains.

COMMENT:

website: [www.rmc.ca.gov/index.html](http://www.rmc.ca.gov/index.html)

The voting members of the board shall elect a chairperson, vice chairperson, and other officers, as determined to be necessary, from among the board members. Pursuant to Chapter 711, 2000 (SB 203 - Solis), the conservancy would also be permitted to be known as the Rivers and Mountains Conservancy.

Meets 12 times a year mostly at Los Angeles County Dept. of Public Works. (2008)

MEMBER

APPT DATE TERM END

Rules

R1 Denis Bertone

06/18/2008 06/18/2010

SAN GABRIEL/LA RIVERS/MTN CONS - continued

San Dimas 91773

SpeakerG3 Edward Wilson  
Signal Hill 90755

07/02/2003 07/02/2005

## SANTA MONICA MOUNTAINS CONSERVANCY

<u>AUTHORITY:</u>	Public Resources Code, §33200 (Amended by: Ch. 259 of 2002, SB 1508 - Scott); (Amended by: Ch. 991 of 2000, SB 1455 - Schiff); (Amended by: Ch. 1394 of 1992, AB 3248 - Davis); (Amended by: Ch. 1549 of 1984, AB 2824 - Davis); (Created/Amended by: Ch. 1616 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	18 Members <ul style="list-style-type: none"> <li>Governor             <ul style="list-style-type: none"> <li>1 - public</li> </ul> </li> <li>Senate Rules Committee             <ul style="list-style-type: none"> <li>1 - public (R1)</li> <li>3 - Senators [ex-officio] (R2)</li> </ul> </li> <li>Speaker of the Assembly             <ul style="list-style-type: none"> <li>1 public (S1)</li> <li>3 Assembly Members [ex-officio] (S2)</li> </ul> </li> <li>Mayor of Los Angeles (with approval of City Council)             <ul style="list-style-type: none"> <li>1 - Representative of the City of Los Angeles</li> </ul> </li> <li>Board of Supervisors of Los Angeles County             <ul style="list-style-type: none"> <li>1 - elected official of Los Angeles County</li> </ul> </li> <li>Ventura Board of Supervisors             <ul style="list-style-type: none"> <li>1 - Thousand Oaks City Council member or Ventura County Supervisor</li> </ul> </li> <li>Superintendent of Santa Monica Mountains National Recreation Area</li> <li>Secretary of Resources Agency</li> <li>Superintendent of Angeles District of Department of Parks and Recreation</li> </ul>
<u>QUALIFICATIONS:</u>	<p>The Governor, Senate Rules Committee and Speaker shall each appoint one public member who is a resident of Los Angeles or Ventura Counties. At least one of the public members shall reside within the San Fernando Valley statistical area.</p> <p>Public member seat deemed vacant if the member changes residence to a county other than Los Angeles or Ventura.</p>
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	\$100 (except for elected officials) and actual and necessary expenses.
<u>PURPOSE:</u>	Develop and implement appropriate procedures to ensure that land acquisitions, options to purchase, land disposals, and other property transactions are carried out efficiently, equitably and with proper notice to public. Award grants or interest-free loans to cities, counties and recreation and park districts.

SANTA MONICA MOUNTAINS CONSERVANCY-continuedCOMMENT:website: <http://www.smmc.ca.gov/>

Three Senators appointed by the Senate Rules Committee and three Members of the Assembly appointed by the Speaker shall meet with the conservancy on a regular basis and participate in its activities, to the extent that such participation is not incompatible with their positions as Members of the Legislature.

Anticipates 9 to 10 times this year in the evening at various Los Angeles area locations. (2009)

MEMBERAPPT DATE TERM ENDRules

R1 Elizabeth A. Cheadle  
Los Angeles 90049

01/08/2003 pleasure

R2 Gloria Romero

01/22/2004 pleasure

R2 Fran Pavley  
Agoura Hills 91301

03/04/2009 pleasure

R2 Carol Liu

03/04/2009 pleasure

Speaker

S1 Antonio Gonzalez

07/26/2006 pleasure

S2 Julia Brownley

02/15/2007 pleasure

S2 Kevin de Leon

05/10/2007 pleasure

S2 Mike Feuer

11/20/2007 pleasure

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE

AUTHORITY: Public Resources Code, §33213 (Amended by: Ch. 991 of 2000, SB 1455 - Schiff); (Amended by: Ch. 182 of 1999, SB 333 - Schiff); (Amended by: Ch. 275 of 1991, AB 241 - McClintock); (Created/Amended by: Ch. 414 of 1988, AB 2093 - McClintock)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 26 Members

Governor

2 - public

Senate Rules Committee

2 - public

Speaker of the Assembly

2 - public

15 - Representatives of local government:

1 - by the Mayor of the City of Los Angeles

2 - by Los Angeles County Board of Supervisors

1 - by Thousand Oaks City Council

1 - by Ventura County Board of Supervisors

1 - by City Council of Agoura Hills

1 - by City Council of Westlake Village

1 - by City Council of Malibu

1 - by City Council of Calabasas

1 - by City Council of Burbank

1 - by City Council of Glendale

1 - by City Council of La Canada-Flintridge

1 - by City Council of Pasadena

1 - by City Council of Sierra Madre

1 - by City Council of South Pasadena

1 - Representative of the Rancho Simi Recreation and Park District

1 - Representative of the Conejo Recreation and Park District

1 - Representative of the Pleasant Valley Recreation and Park District

1 - Representative of the City of Santa Clarita

1 - Representative of the City of Moorpark

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Necessary expenses

PURPOSE: Propose and review projects for Conservancy action and report to the Conservancy regarding the conformity of the projects with the plan; review proposed amendments to the plan; and provide opportunities for public participation.

SANTA MONICA MNTS ADV COM - continuedCOMMENT:

The Committee shall select its own chair and vice chair. A majority (12) of authorized membership constitutes a quorum

Meets once a month in the evening at various Los Angeles area locations.  
(2002)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 David M. Brown Calabasas 91302	01/08/2003	pleasure
R1 Timothy P. Wendler Pasadena 91104	01/08/2003	pleasure
<u>Speaker</u>		
S1 Lee T. Bycel Los Angeles 90064	12/19/2001	pleasure
S1 Barry Read Manhattan Beach 90266	12/19/2001	pleasure



SCHOLARSHARE INVESTMENT BOARD

AUTHORITY: Education, §69984 (Created/Amended by: Ch. 664 of 1999, SB 1262 - O'Connell)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

2 - Governor  
     1 - Member of the Student Aid Commission  
     1 - Public  
 1 - Senate Rules, representative of a California public institution of higher education (R1)  
 1 - Speaker, representative from a California independent college or university, or a state-approved college, university, or vocational/technical school (S1)  
 Treasurer (Chair)  
 Director of Finance  
 Secretary of Education

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: To administer the Golden State Scholarshare College Savings Program (formerly administered by the California Student Aid Commission). This program assists individuals and families to help them plan for and alleviate the future costs of higher education. Funds in a Scholarshare Program account may be used at both public and private colleges, universities, and vocational institutions.

COMMENT: The board shall appoint an administrator of the program who shall serve at the pleasure of the board. The board shall annually prepare and adopt a written statement of investment policy, and shall consider the statement of investment policy at a public hearing.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Allison G. Jones Los Angeles 90068	02/09/2000	pleasure
<u>Speaker</u>		
S1 Sabrina Kay Los Angeles 90005	01/31/2000	pleasure

SCHOOL BUILDING FINANCE COMMITTEE

AUTHORITY: Education Code, §15909 (Amended by: Ch. 277 of 1996, SB 1562);  
(Amended by: Ch. 552 of 1995, SB 764 - Greene); (Created/Amended  
by: Ch. 1010 of 1976)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee  
2 - Members of Senate  
Speaker of the Assembly  
2 - Members of the Assembly  
Governor  
State Controller  
State Treasurer  
Director of Finance  
Superintendent of Public Instruction

QUALIFICATIONS:

TERM: None stated (pleasure)

COMPENSATION: None

PURPOSE: Authorizes the sale of bonds that provide financing for school  
construction, modernization, portable classrooms and other K-12  
school facility-related activities.

COMMENT: The Director of Finance shall provide any assistance to the State  
School Building Finance Committee that it may require. State Attorney  
General shall be legal adviser.

AB 127 (Prop 1D, Nov. 2006) provides money for school facilities to be  
disbursed by School Building Finance Committee (Ed Code 101021)

Called when needed as the State Allocation Board makes requests;  
meets in Sacramento.  
(2004)

MEMBER

APPT DATE TERM END

Rules

R1 Joe Simitian

02/02/2005 pleasure

SCHOOL BUILDING FINANCE COMMITTEE-continuedMEMBERAPPT DATE TERM END

R1 Gloria Romero

03/04/2009 pleasure

Speaker

ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL PROGRAMS

<u>AUTHORITY:</u>	Education, §8484.9 (Created/Amended by: Ch. 555 of 2005, SB 854 - Ashburn)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members <ul style="list-style-type: none"> <li>Senate Rules Committee             <ul style="list-style-type: none"> <li>1 - Person who operates a small elementary after school program (R1)</li> <li>1 - Person who operates a large middle school after school program (R2)</li> </ul> </li> <li>Speaker of the Assembly             <ul style="list-style-type: none"> <li>1 - Person who operates a large elementary school after school program (S1)</li> <li>1 - Person who operates a small middle school after school program (S2)</li> </ul> </li> <li>Governor             <ul style="list-style-type: none"> <li>2 - Persons who operate an urban before or after school program</li> <li>2 - Persons who operate a rural before or after school program</li> <li>1 - Person from a private foundation or a postsecondary academic institution</li> <li>1 - Person representing a unified school district</li> </ul> </li> <li>Superintendent of Public Instruction             <ul style="list-style-type: none"> <li>1 - Person who operates a high school after school program</li> <li>1 - Person from a private foundation or a postsecondary academic institution</li> </ul> </li> <li>Secretary for Education or designee</li> </ul>
<u>QUALIFICATIONS:</u>	Membership shall be representative of the diversity of before and after school programs, regarding geography, size, and public or nonpublic operation.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	The members of the advisory committee shall serve without compensation, including for travel and per diem expenses.
<u>PURPOSE:</u>	Provide: 1) information on the status of funding provided for before and after school programs in each fiscal year; 2) recommendations on legislative and administrative action needed to ensure that funding is allocated promptly to qualified providers; 3) information on the quality of services and accountability measures; 4) information regarding challenges faced by programs that impede the provision of best possible services; 5) recommendations to the department on reporting requirements for high school programs operating pursuant to Section 8421 and for program evaluation and review pursuant to Sections 8427 and 8484 and provide initial recommendations to the department, and a copy to the Legislature, on or before March 1, 2007; and 6) recommendations on the statewide evaluation design and outcome measures.

SCHOOL PROG, BEFORE & AFTER - continuedCOMMENT:

Members to select Chair of the Committee. Advisory Committee to nominate, and the state board shall confirm, a staff member to serve as consultant to the committee.

To meet as frequently as necessary but at least three times a year. The meetings may be conducted by teleconference.

MEMBERAPPT DATE TERM ENDRules

R1 Michael R. Funk  
Richmond 94804

03/22/2006 pleasure

R2 Mary E. Hoshiko  
Morgan Hill 95037

03/22/2006 pleasure

Speaker

S1 Alvaro Cortes  
La Crescenta 91214

07/31/2006 pleasure

S2 Ana Campos  
Granada Hills 91344

07/31/2006 pleasure

SEA GRANT ADVISORY PANEL

<u>AUTHORITY:</u>	Public Resources Code, §6231 (Created/Amended by: Ch. 1311 of 1983, AB 964 - Stirling)
<u>APPOINTING POWER:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members <ul style="list-style-type: none"> <li>Senate Rules Committee             <ul style="list-style-type: none"> <li>1 - Member of Senate</li> </ul> </li> <li>Speaker of Assembly             <ul style="list-style-type: none"> <li>1 - Member of Assembly</li> </ul> </li> <li>Secretary of the Resources Agency             <ul style="list-style-type: none"> <li>1 - Representative of Department of Boating &amp; Waterways</li> <li>1 - Representative of Department of Conservation</li> <li>1 - Representative of Department of Fish and Game</li> <li>1 - Representative of the fish industry</li> <li>1 - Representative of the aquaculture industry</li> <li>1 - Representative of the ocean engineering industry</li> <li>1 - Representative of the University of California</li> <li>1 - Representative of the State Lands Commission</li> <li>1 - Representative of private California institution of higher education which is participating in the national sea grant program</li> </ul> </li> <li>Executive Director of the California Coastal Commission or designee</li> </ul>
<u>QUALIFICATIONS:</u>	The Speaker's appointment shall not be of the same political party as the member appointed by the Senate.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	None
<u>PURPOSE:</u>	Identify state needs that might be met through sea grant research projects, including, but not limited to, such fields as living marine resources, aquaculture, ocean engineering, marine minerals, public recreation, coastal physical processes and coastal and ocean resources planning and management, and marine data acquisition and dissemination, establish priorities for those needs, and transmit those needs and priorities to the Legislature not later than January 1 of each year; review all applications for funding under this section and make recommendations based upon the priorities it establishes; periodically review progress on sea grant research projects subsequent to their approval and funding under this chapter; make recommendations to the Secretary of the Resources Agency.
<u>COMMENT:</u>	Meet once a year (2004)
<u>MEMBER</u>	<u>APPT DATE</u> <u>TERM END</u>
<u>Rules</u>	

SEA GRANT ADVISORY - continued

R1 Christine Kehoe

02/02/2005

pleasure

SpeakerS1 ~~Howard Wayne~~

02/22/2001

pleasure

Sam Blakeslee

05/25/2005

pleasure

SEARCH AND RESCUE MEMORIAL REVIEW COMMITTEE

AUTHORITY: Government Code, §14628 (Created/Amended by: Ch. 311 of 2007, AB 136 - Emmerson)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Senate Rules Committee  
1 - Member of the Senate

Speaker of the Assembly  
1 - Member of the Assembly

Director of the Department of General Services or designee  
State Historic Preservation Officer, or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Review preliminary design plans to identify potential maintenance concerns; ensure Americans with Disabilities Act compliance and other safety concerns; review and approve proper California Environmental Quality Act documents prepared for work at the designated historic property; review of final construction documents; prepare the right-of-entry permit outlining the final area of work, final construction documents, construction plans, the contractor hired to perform the work, insurance, bonding, provisions for damage to state property and inspection requirements; prepare a maintenance agreement outlining the California State Sheriffs Search and Rescue Coordinators' responsibility for the long-term maintenance of the memorial; and inspect the construction performed by the contractor selected by the California State Sheriffs Search and Rescue Coordinators.

COMMENT: The Department of General Services and the Search and Rescue Memorial Review Committee shall approve the design of the memorial. Construction of the memorial will not begin until the master plan of the State Capitol Park is approved and adopted by the Joint Committee on Rules and the Department of Finance has determined that sufficient private funding is available to construct and maintain the memorial.

MEMBER

APPT DATE TERM END



ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION

<u>AUTHORITY:</u>	Government Code, §8870.2 (Amended by: Ch. 532 of 2006, SB 1278 - Alquist); Government Code, §8870.3 (Created/Amended by: Ch. 26 of 1993, B 281 - Collins)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	17 Members  Governor One each from established organizations in the fields of: Architecture and planning (G1) Public utilities (G2) Electrical engineering and mechanical engineering (G3) Fire protection (G4) Structural engineering (G5) Geology (G6) Seismology (G7) Geotechnical engineering (G8) (4) Nominees submitted by League of California Cities and California State Association of Counties (G9) Insurance (G11) ** Emergency Services (G12) ** Social Service (G13) **  Senate Rules Committee (1) Senator (R1) Speaker of the Assembly (1) Assembly Member (S1) Representative of Governor's Office of Emergency Services Representative of Division of the State Architect Representative of Building Standards Commission
<u>QUALIFICATIONS:</u>	** Effective 2007, one of the members in the slots for insurance, emergency services and social services shall be a building official.
<u>TERM:</u>	4 years; staggered. Vacancies filled for unexpired term.
<u>COMPENSATION:</u>	\$100 per diem plus actual and necessary travel expenses
<u>PURPOSE:</u>	Set up effective program of reducing earthquake hazard including gathering information, encouraging research training, recommending necessary program changes, etc.
<u>COMMENT:</u>	Effective 2007 Seismic Safety Commission renamed Alfred E. Alquist Seismic Safety Commission and commission placed within the State and Consumer Services Agency as an independent unit. Membership of the commission increased from 17 to 20 members. Prior to 2007 building official

SEISMIC SAFETY COMM - continued

was nominated by League of California Cities and California State Association of Counties.

Each member may designate an alternate who may vote.

Meets once per month, one day, on second Thursday of month. Almost always held at State Capitol in Room 444. (2006)

Website: [www.seismic.ca.gov](http://www.seismic.ca.gov)

MEMBERAPPT DATE TERM ENDRules

R1 Elaine W. Alquist

05/16/2007 05/15/2011

Speaker

S1 Sam Blakeslee

02/16/2007 05/15/2009

SEX OFFENDER MANAGEMENT BOARD

<u>AUTHORITY:</u>	Penal Code, §9001; 9002;9003 (Created/Amended by: Ch. 338 of 2006, AB 1015 - Chu)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	17 Members <ul style="list-style-type: none"> <li>Senate Rules Committee             <ul style="list-style-type: none"> <li>(1) Representative of prosecuting attorneys with expertise in dealing with sex offenders (R1)</li> <li>(2) Licensed mental health professional with recognized experience working with sex offenders and who can represent, through their established involvement in a formal statewide professional organization, those who provide evaluation and treatment for adult sex offenders (R2)</li> </ul> </li> <li>Speaker of the Assembly             <ul style="list-style-type: none"> <li>(1) Representative of probation officers (S1)</li> <li>(1) Representative of criminal defense attorneys (S2)</li> <li>(1) City Manager or designee (S3)</li> </ul> </li> <li>Governor             <ul style="list-style-type: none"> <li>(1) Law enforcement representative with investigative expertise</li> <li>(1) Law enforcement representative with registration/notification responsibilities</li> <li>(1) Chief Probation Officer</li> <li>(1) County Administrator</li> <li>(2) Recognized expert in field of sexual assault and who represents sexual assault victims and rape crises centers</li> </ul> </li> <li>Attorney General or designee</li> <li>Secretary of Department of Corrections and Rehabilitation or designee with parole expertise</li> <li>Director of Adult Parole Services or designee</li> <li>California state judge appointed by the Judicial Council</li> <li>Director of Mental Health or designee who is licensed mental health professional</li> </ul>
<u>QUALIFICATIONS:</u>	<p>Membership shall reflect, to the extent possible, representation of northern, central and southern California as well as both urban and rural areas.</p> <p>Appointees shall have substantial prior knowledge of issues related to sex offenders insofar as related to his/her agency's practices; decision making authority for or direct access to those who have decision making authority for agency or constituency he/she represents; and willingness to serve on the board and commitment to contribute to the board's work.</p>
<u>TERM:</u>	Pleasure term.
<u>COMPENSATION:</u>	Members of the board serve without compensation.

SEX OFFENDER BD - continuedPURPOSE:

The board shall address any issues, concerns and problems related to the community management of adult sex offenders in order to achieve safer communities by reducing victimization. The board shall conduct a thorough assessment of current management practices for adult sex offenders residing in California communities and report assessment findings to the Legislature and the Governor by January 1, 2008. The board shall develop recommendations, based upon the assessment findings, to improve management practices of adult sex offenders under supervision in the community with the goal of improving community safety. The plan shall address all significant aspects of community management including supervision, treatment, housing, transition to the community, interagency coordination and the practices of other entities directly or indirectly affecting the community management of sex offenders. Provide information on its progress to the Legislature and Governor by January 1, 2009; and submit completed plan to the Legislature and Governor by January 1, 2010. The board shall conduct public hearings as it deems necessary.

COMMENT:

The board is under the jurisdiction of the Department of Corrections and Rehabilitation. The board shall appoint a chair from among its appointed members.

This board meets 4 times a year (2008)

MEMBERAPPT DATE TERM ENDRules

R1 Nancy E. O'Malley Pleasant Hill 94523	01/31/2007	pleasure
R2 Gerry D. Blasingame Redding 96003	03/07/2007	pleasure
R2 Thomas J. Tobin Orinda 94563	03/07/2007	pleasure

Speaker

S2 Pamela King Rancho Cucamonga 91701	06/15/2007	pleasure
S1 Angela Thompson Corona 92881	04/10/2008	pleasure

SIERRA NEVADA CONSERVANCY GOVERNING BOARD

AUTHORITY: Public Resources Code, §33302 (Created/Amended by: Ch. 726 of 2004, AB 2600 - Leslie)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 16 Members

Senate Rules Committee

1 public member who is not an elected official, to represent statewide interests

Speaker of the Assembly

1 public member who is not an elected official, to represent statewide interests

Governor

3 public members who are not an elected official, to represent statewide interests

1 Member of a Board of Supervisors representing the North Sierra Subregion (Lassen, Modoc, & Shasta Counties)

1 Member of a Board of Supervisors representing the North Central Sierra Subregion (Butte, Plumas, Sierra & Tehama)

1 Member of a Board of Supervisors representing the Central Sierra Subregion (El Dorado, Nevada, Placer & Yuba)

1 Member of a Board of Supervisors representing the South Central Sierra Subregion (Amador, Calaveras, Mariposa & Tuolumne)

1 Member of a Board of Supervisors representing the East Sierra Subregion (Alpine, Inyo & Mono)

1 Member of a Board of Supervisors representing the South Sierra Subregion (Fresno, Kern, Madera & Tulare)

Secretary of Resources Agency or designee

Director of Finance or designee

QUALIFICATIONS:

TERM: Pleasure for public appointees; 2 year staggered terms for members of Board of Supervisors.

COMPENSATION: \$100 per scheduled meeting day plus reimbursement for actual and necessary expenses, including travel expenses incurred in attending meetings of the conservancy and carrying out the duties of their office.

SIERRA NEVADA CONSERVANCY GOVERNING BOARD-continuedPURPOSE:

Adopt guidelines setting priorities and criteria for projects and programs; may make grants or loans to public agencies, nonprofit organizations, and tribal organizations; may acquire from willing sellers an interest in any real property; take whatever actions are reasonably necessary to the management of lands under its ownership; may improve, restore, or enhance lands for the purpose of protecting the natural environment, improving public enjoyment of or public access to public lands; make an annual report to the Legislature and to the Secretary of the Resources Agency regarding expenditure, land management costs and administrative costs.

COMMENT:

Seven members of the voting members shall constitute a quorum. A decision of the board requires an affirmative vote of seven of the voting members. The Governing Board may establish advisory boards or committees.

Anticipates meeting quarterly (2009).

Website: [sierranevadaconservancy.ca.gov/](http://sierranevadaconservancy.ca.gov/)

MEMBERAPPT DATE TERM ENDSpeaker

S1 John E. Brissenden  
Hope Valley 96120

09/20/2005 pleasure

CALIFORNIA SMALL BUSINESS BOARD

AUTHORITY: Corporations Code, §14021 (Amended by: Ch. 143 of 2004, SB 1558 - McPherson); (Amended by: Ch. 1046 of 1996, AB 1684 - Alby); (Amended by: Ch. 1641 of 1988, AB 3426 - Leslie); (Amended by: Ch. 770 of 1983, AB 271); (Created/Amended by: Ch. 875 of 1979)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor

6 - actively involved in the California small business community

Senate Rules Committee

1 - Senator or designee (R1)

1 - actively involved in the business or agricultural communities (R2)

Speaker of Assembly

1 - Assembly Member or designee (S1)

1 - actively involved in the business or agricultural communities (S2)

Secretary of Business Transportation and Housing Agency

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Public members may be reimbursed per diem and travel expenses pursuant to state law.

PURPOSE: Advise the Small Business Director; approve new corporations recommended by the Director; hold public meetings in order to carry out the objectives of the agency in regards to its responsibilities as legislative advocate and ombudsman for the state's small business community; advise the Governor, Director and Small Business Advocate regarding issues and programs affecting California's small business community.

COMMENT: Chairperson shall be designated by the Governor from among his/her appointees. Senator and Assembly Member appointee may designate a representative who may vote (R3 is Senate designee).

Prior to 1997 both Rules and Speaker appointed 2 public members and a Legislator. AB 1684 (Alby) reduced the appointments to 1 public member and 1 Legislator each.

Meets 6 to 8 times a year in various locations. (2007). No meetings in 2006. This committee is not fully appointed.

Website: [www.commerce.ca.gov/state/ttca/ttca\\_homepage.jsp](http://www.commerce.ca.gov/state/ttca/ttca_homepage.jsp)

MEMBER

APPT DATE TERM END

RCVD AM 11:27 APR 23 '07

SMALL BUSINESS BD - continuedRules

R1 Robert Dutton 02/02/2005 pleasure

R2 Judith P. Iglehart 09/29/2005 pleasure  
Piedmont 94611

Speaker

S2 ~~Marvin R. Selter~~ Alexis Wong 02/13/2001 pleasure  
Studio City 91604 San Francisco 94109 05/08/2008

S1 Curren Price 04/11/2007 pleasure



SMOG CHECK INSPECTION AND MAINTENANCE REVIEW COMMITTEE

AUTHORITY: Health & Safety Code, §44021 (Created/Amended by: Ch. 27 of 1994, AB 2018 - Katz)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

## Senate Rules Committee

1 - environmental with expertise in air quality (R1)

1 - representative of inspection & maintenance industry (R2)

## Speaker of the Assembly

1 - environmental w/expertise in air quality (S1)

1 - representative of local law enforcement agency charged with prosecuting violations of this chapter in an enhanced program nonattainment area (S2)

## Governor

1 - air pollution control officer

3 - public

1 - expert in air quality

1 - economist

1 - social scientist

1 - representative of inspection & maintenance industry

1 - representative of stationary source emissions organization

QUALIFICATIONS:

TERM: 4 years

COMPENSATION: Reasonable expenses in performing committee duties.

PURPOSE: To analyze the effect of the inspection and maintenance program established by the 1994 amendments to this chapter on motor vehicle emissions and air quality. The functions of the review committee shall be advisory in nature and primarily pertain to gathering, analysis and evaluation of information.

On or before July 1, 2010, the review committee shall, in consultation with the department and state board, include a discussion of the effectiveness of the visible smoke test component of the inspection and maintenance program in its reports to the Governor and Legislature.

COMMENT: website: <http://www.imreview.ca.gov/>

Governor to appoint Chair of the Committee. Air Resources Board and Dept. of Consumer Affairs to provide technical and clerical support.

Anticipates 10 meetings. Meetings conducted at the Department of Consumer Affairs 400 R Street (2007)

SMOG CHECK - continuedMEMBERAPPT DATE TERM ENDRules

R1 Dean K. Saito  
Phillips Ranch 91766

05/16/2007 05/16/2011

R2 Dennis C. DeCota  
Kenwood 95452

08/29/2007 09/08/2011

Speaker

S2 Bruce D. Hotchkiss  
Pacifica 94044

08/21/2001 08/21/2005

S1 ~~Tyrone L. Buckley~~ Resigned

~~06/09/2004~~ ~~06/09/2008~~

S1 Thomas Cahill  
Davis 95616

12/9/2008 12/9/2012

SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY BOARD

<u>AUTHORITY:</u>	Business & Professions, §2531 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §2531 et seq (Amended by: Ch. 728 of 2001, SB 724 - Senate B&P Committee); Business & Professions, §2531 (Amended by: Ch. 436 of 1999, AB 124 - Ackerman); Business & Professions, §2531 et seq (Amended by: Ch. 279 of 1995, AB 1471); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members  Governor 3 - licensed speech-language pathologists 3 - licensed audiologists 1 - physician & surgeon, board certified in otolaryngology Senate Rules Committee 1 - public Speaker of Assembly 1 - public
<u>QUALIFICATIONS:</u>	Of the public members one shall be a licensed physician and surgeon, board certified in otolaryngology, and the remaining two public members shall not be licentiates of the board or of any board under this division or of any board referred to in the Chiropractic Act or the Osteopathic Act.
<u>TERM:</u>	Prior to 2004 terms were for 4 years from date of appointment. SB 136 of 2004 staggered terms. The first appointment after November 30, 2004 for both the Rules Committee and Speaker shall be for 1 year; thereafter, terms will be for 4 years commencing November 30. The initial 1 year term shall be considered a full term.  Appointees serve until replaced or until one year after term expiration. No person shall serve more than two consecutive terms.
<u>COMPENSATION:</u>	Per diem and necessary expenses (B&P Sec. 103)
<u>PURPOSE:</u>	To license and regulate speech pathologists and audiologists. This committee functions under jurisdiction of Division of Allied Health Professions, Board of Medical Quality Assurance.
<u>COMMENT:</u>	website: <a href="http://www.dca.ca.gov/slpab/">http://www.dca.ca.gov/slpab/</a>  SB 1545 of 2008 repealed and reinstated board on 1/1/09. Persons who served as board members of the prior board on 6/30/08 shall serve temporarily as interim board members on the board until such time as board members are appointed to that board.

SPEECH PATHOLOGY - continued

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83.  
(Terms expire 6-1-84 & 6-1-84.)

Board becomes inoperative and repealed on 1/1/2012.

4 meetings a year throughout state alternating north/south. Subcommittees require no additional meeting time/travel since the work is done over phone.  
(2009)

MEMBERAPPT DATE TERM ENDRules

R1 Diana L. Verdugo  
San Francisco 94114

08/11/2004 08/11/2008

STRUCTURAL PEST CONTROL BOARD

AUTHORITY: Business & Professions, §8520 et seq (Amended by: Ch. 539 of 2000, SB 2033 - Figueroa, Liz); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 189 of 1983, SB 154); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Governor

3 - Operators licensed under this chapter actively engaged in the business for at least 5 years prior to appointment, and who are residents of California

2 - public

Senate Rules Committee

1 - public

Speaker of the Assembly

1 - public

QUALIFICATIONS: Public members shall not be licentiates of the Board, and are subject to B&P Sec. regarding general requirements for public members.

TERM: 4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term. Members may be removed at pleasure (Sec. 8522). All terms end June 1.

COMPENSATION: Per diem and expenses (B&P, Sec. 103)

PURPOSE: To regulate and license pest control operators. The board shall also consult with the Director of Food and Agriculture when developing or adopting regulations that may affect the Department of Food and Agriculture

COMMENT: website: <http://www.dca.ca.gov/pestboard/>  
Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms will expire 6-1-84 & 6-1-84.) Board to be inoperative July 1, 2011 and repealed January 1, 2012.  
Anticipates 4 meetings a year throughout the state. (2008)

MEMBER

APPT DATE TERM END

Rules

R1 Cris R. Arzate  
San Gabriel 91775

08/28/2008 P-06/01/2012

Speaker

STRUCTURAL PEST BD - continued

S1 Mustapha Sesay  
Redondo Beach 90278

07/13/2005 P-06/01/2008

CALIFORNIA STUDENT AID COMMISSION

<u>AUTHORITY:</u>	Education Code, §69510 et seq (Amended by: Ch. 1494 of 1986, AB 559 - W. Brown); (Created/Amended by: Ch. 559 of 1984, AB 1914 - Harris)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	15 Members  Governor 1 - from public, proprietary or nonprofit postsecondary schools in California (G1) 1 - from an independent college or university (G2) 3 - one each from University of California, California State University and California Community Colleges (G3) 2 - students enrolled in a California postsecondary educational institution at the time of appointment and shall be enrolled in a California postsecondary educational institution for the duration of the term, at no time shall both student representatives be enrolled in the same segment of postsecondary education in California (G4) 3 - public (G5) 1 - representative from a California secondary school (G6) Senate Rules Committee 2 - public (R1) Speaker of Assembly 2 - public (S1)
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years except for students (G4) who shall serve for 2 academic years. 1984 legislation changed term of one student member to stagger terms. To provide staggered terms, effective 1/1/91 one appointee each by Senate and Speaker shall be appointed for a term of 5 years. Subsequent terms shall be 4 years. Vacancies filled for remainder of term.
<u>COMPENSATION:</u>	\$100 per meeting day (includes committee or subcommittee meetings) plus actual and necessary traveling expenses.
<u>PURPOSE:</u>	Administer both state and federal student assistance and aid programs. Report to Legislature every two years on impact and effectiveness of programs. Investigate data re financial resources and needs of students and scope and impact of existing programs.
<u>COMMENT:</u>	website: <a href="http://www.csac.ca.gov/">http://www.csac.ca.gov/</a> Anticipates 5 meetings. Advisory Committee meets on Thursday and full Commission on Friday, plus other subcommittees meet on the average of once a month. Various locations throughout the state. (2008)

STUDENT AID COMM. - continuedMEMBERAPPT DATE TERM ENDRules

R1 Lorena M. Hernandez  
San Francisco 94107

02/14/2007 01/01/2011

R1 Barry D. Keene  
Sacramento 95819

06/25/2008 01/01/2012

Speaker

S1 Antonio Solorzano  
Montebello 90640

06/14/2007 01/01/2011

S1 Enrique Murillo  
San Bernardino 92404

11/20/2007 01/01/2012



STUDENT OPPORTUNITY AND ACCESS PROGRAM PROJECT GRANT ADVISORY COMMITTEE

<u>AUTHORITY:</u>	Education Code, §69562 (Amended by: Ch. 626 of 1998, SB 1666 - Solis); (Amended by: Ch. 463 of 1993, AB 453 - Solis); (Amended by: Ch. 1360 of 1989); (Amended by: Ch. 1115 of 1988, SB 1749 - Craven); (Amended by: Ch. 1199 of 1983, SB 800 - Hart); (Amended by: Ch. 327, Sec. 240 of 1982); (Created/Amended by: Ch. 113 of 1978, AB 507)
<u>APPOINTING POWER:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	12 Members  Senate Rules Committee 1 - public Speaker of Assembly 1 - public Association of Independent Colleges and Universities 1 - Representative of private colleges and universities California Postsecondary Education Commission 1 - Representative of the California Postsecondary Education Commission 2 - Postsecondary students Superintendent of Public Instruction 2 - Secondary school staff Student Aid Commission 1 - College campus financial aid office 3 Representatives of outreach programs, representing the University of California, California State University, and the California community colleges, appointed by their respective governing boards
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure.
<u>COMPENSATION:</u>	None stated.
<u>PURPOSE:</u>	Advise project directors and the Student Aid Commission on the development and operation of the projects designed to increase the accessibility of postsecondary education opportunities for students who are from low-income families, who would be the first in their families to attend college, or who are from schools or geographic regions with documented low-eligibility or college participation rates.
<u>COMMENT:</u>	website: <a href="http://www.csac.ca.gov/doc.asp?id=38">www.csac.ca.gov/doc.asp?id=38</a>  One meeting per year restriction (2006). No quorum in 2006. Anticipates 2 meetings (2007)
<u>MEMBER</u>	<u>APPT DATE</u> <u>TERM END</u>

STUDENT OPPORTUNITY - continuedRules

R1 Angela G. Acosta  
Whittier 90601

10/09/2007

pleasure

Speaker

S1 Richard W. Hicks  
Arcata 95521

05/20/2002

pleasure

# SUMMER AND INTERSESSION ENRICHMENT TASK FORCE

AUTHORITY: (Created/Amended by: Ch. 157 of 2008, ACR 134 - DeSaulnier)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Senate Rules Committee appoints:

- 1 - Member of the Senate (R1)
- 1 - Public member with expertise in health insurance (R2)
- 2 - Public (R3)

Speaker of the Assembly appoints:

- 1 - Member of the Assembly (S1)
- 1 - Public member with expertise in child health care services (S2)
- 2 - Public (S3)

Governor appoints:

- 1 - State Public Health Officer or designee
- 1 - Public

Superintendent of Public Instruction appoints:

- 1 - Employee of the Department of Education with relevant policy experience

Chair of the Senate Committee on Health or designee

Chair of the Assembly Committee on Health or designee

QUALIFICATIONS: Public members are to be selected to reflect the demographic and geographic diversity of California

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Study ways to provide a summer enrichment and wellness program to low-income children, including ways to leverage health insurance programs and health care services to support the program; study ways to promote good health and to combat obesity by increasing education and awareness of the benefits of good nutrition and regular physical exercise; provide safe, supervised places for kids to be during the summer months; provide enrichment activities and experiential learning; prevent summer learning loss; and complete a report outlining its findings, conclusions and recommendations.

COMMENT: No state funds are to be used to support task force activities, but the task force may solicit funding from public and private foundations and make use of available federal funds.

SUMMER AND INTERSESSION ENRICHMENT TASK FORCE-continuedMEMBERAPPT DATE TERM ENDRulesR1 Mark J. DeSaulnier  
Concord 94521

03/11/2009 pleasure

CALIFORNIA TAHOE CONSERVANCY GOVERNING BOARD

AUTHORITY: Government Code, §66906.1 (Amended by: Ch. 1222 of 1984, SB 1806 - Garamendi); (Created/Amended by: Ch. 1239 of 1984, AB 3279 - Filante)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 8 Members

Senate Rules Committee  
 1 - public  
 Speaker of Assembly  
 1 - public

1 - Appointed by City Council of the City of South Lake Tahoe  
 1 - Appointed by Placer County Board of Supervisors  
 1 - Appointed by El Dorado Board of Supervisors  
 Secretary of the Resources Agency or designee  
 Director of Finance or designee

Ex-Officio (nonvoting member)

United States Secretary of Agriculture representative

QUALIFICATIONS: Members appointed by the Senate Rules Committee and the Speaker of the Assembly and designees of the Secretary of Resources and Director of Finance shall not be residents of the area.

TERM: Pleasure

COMPENSATION: Compensated for attendance at regular meetings of the conservancy at the rate of \$100 per day and reimbursed the actual amounts of the reasonable and necessary expenditures incurred in attending meetings of the conservancy and carrying out the duties of their office.

PURPOSE: Acquire property in the Tahoe region for the purposes of protecting the natural environment, providing public access or public recreational facilities, preserving wildlife habitat areas, or providing access to or management of acquired lands; award grants to local public agencies and nonprofit organizations for property acquisitions; improve and develop acquired lands in conformance with a basinwide management plan.

COMMENT: website: [www.tahoecons.ca.gov](http://www.tahoecons.ca.gov)  
 Meet for 1-2 days, five times a year at Lake Tahoe. (2004)

MEMBER

APPT DATE TERM END

Rules

R1 Lynn M. Suter

09/29/2005

pleasure

TAHOE CONSERVANCY - continued

322.E.1

Meadow Vista 95722

Speaker

S1 John C. Hooper  
San Francisco 94117

05/20/2002

pleasure

TAHOE REGIONAL PLANNING AGENCY

<u>AUTHORITY:</u>	Government Code, §66801 (Amended by: Ch. 820 of 1988); (Amended by: Ch. 167 of 1986, SB 1600 - Garamendi); (Created/Amended by: Ch. 872 of 1980)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	15 Members  California Delegation~ Governor 2 - public Senate Rules Committee 1 - public Speaker of Assembly 1 - public 3 - One each by County Boards of Supervisors of El Dorado and Placer Counties and South Lake Tahoe City Council. (Members of the Boards or Council respectively)  Nevada Delegation: Governor 2 - public Speaker of the Assembly 1 - public Majority Leader of the Nevada Senate 1 - public 3 - One each by County Commissioners of Douglas and Washoe Counties and the Board of Supervisors of Carson City. (Members of the Board of County Commissioners or Board of Supervisors respectively)
<u>QUALIFICATIONS:</u>	Public members shall not be residents of the region.
<u>TERM:</u>	Pleasure. Appointments shall be reviewed no less often than every 4 years. Members may be reappointed.  Vacancies must be filled within 60 days or Governor shall appoint.
<u>COMPENSATION:</u>	Actual and necessary expenses.
<u>PURPOSE:</u>	To establish environmental threshold carrying capacities and to adopt and enforce a regional plan and implementing ordinances which will achieve and maintain those capacities, while providing opportunities for orderly growth and development consistent with those capacities.

TAHOE REGIONAL PLANNING AGENCY-continuedCOMMENT:website: [www.trpa.org](http://www.trpa.org)

The Board meets monthly, 12 times a year in the Lake Tahoe Basin area. The meetings are Noticed for two days, the 4th Wednesday and Thursday of each month, but the Board generally completes business in one day. These meetings involve 8-9 hours.(2009)

MEMBERAPPT DATE TERM ENDRules

R1 Byron D. Sher  
Placerville 95667

01/14/2009 pleasure

Speaker

S1 Mara Bresnick  
Meadow Vista 95722

04/29/2005 pleasure



TAX CREDIT ALLOCATION COMMITTEE

AUTHORITY: Health & Safety Code, §50199.8 (Amended by: Ch. 1164 of 1994, AB 3651 - Hauser); Health & Safety Code, §50185 (Amended by: Ch. 658 of 1987, SB 113 - L. Greene); (Created/Amended by: Ch. 1197 of 1981, AB 1618 - Costa)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

State Treasurer (Chairperson)  
Governor (in his absence, the Director of Finance)  
Controller

Ex-Officio (nonvoting member)

Senate Rules Committee  
1 - County representative  
Speaker of Assembly  
1 - City representative  
Director, Housing & Community Development  
Executive Director, California Housing Finance Agency

QUALIFICATIONS:

TERM: Pleasure of appointing power.

COMPENSATION: Members shall serve without compensation but shall be reimbursed for actual and necessary expenses (Government Code 11009).

PURPOSE: Responsible for administering the entitlement allocations process for qualified mortgage bonds under the federal Mortgage Subsidy Bond Tax Act of 1980, the mortgage credit certificates under the Tax Reform Act of 1984, and the federal low-income housing tax credits program under the Tax Reform Act of 1986.

COMMENT: Meet 8 times a year mostly in Sacramento at 915 Capitol Mall (2008)

website: [www.treasurer.ca.gov/ctcac/](http://www.treasurer.ca.gov/ctcac/)

MEMBER

APPT DATE TERM END

Rules

R1 David Rutledge  
Redding 96001

02/20/2008 pleasure

Speaker

S1 ~~James C. ...~~

~~10/18/2001~~ ~~pleasure~~

S1 Robin Hughes

2/10/2009 pleasure

TAX CREDIT ALLOCATION - continued

Los Angeles 90039

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE

<u>AUTHORITY:</u>	Health & Safety Code, §104365 (Amended by: Ch. 415 of 1995, SB 1360 - Senate Health); Health & Safety Code, §24162 (Amended by: Ch. 916 of 1994, AB 816 - Isenberg); (Amended by: Ch. 50 of 1990, SB 1412 - Maddy); (Created/Amended by: Ch. 1331 of 1989, AB 75 - Isenberg)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members
	<p>Governor</p> <ul style="list-style-type: none"> <li>1 - member of a university facility, with expertise in programs to reduce tobacco use</li> <li>2 - reps of a target population group</li> <li>1 - rep of Dept. of Health Services</li> <li>1 - rep of interests of general public</li> <li>1 - rep of local health department</li> <li>1 - rep of volunteer health organization dedicated to the reduction of tobacco associated injury</li> <li>1 - member of Tobacco Related Disease Research Program</li> </ul> <p>Senate Rules Committee</p> <ul style="list-style-type: none"> <li>1 - rep of organization which represents health care employees (R1)</li> <li>1 - member of professional education association (R2)</li> </ul> <p>Speaker of the Assembly</p> <ul style="list-style-type: none"> <li>2 - members representing volunteer health organizations dedicated to the reduction of tobacco use</li> </ul> <p>Superintendent of Public Instruction (representative of Dept. of Ed.)</p>
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Two years. Initial appointments shall be for two or three years to be drawn by random lot at the first meeting.
<u>COMPENSATION:</u>	Necessary travel expenses
<u>PURPOSE:</u>	Advises the Department of Health Services, the University of California and the Department of Education with respect to evaluation of school/community based programs funded under this chapter; facilitates programs directed at reducing and eliminating tobacco use that are operated jointly by more than one agency; makes recommendations regarding the most appropriate criteria for selection of, standards of operation and types of programs funded under this chapter; reports to the Legislature the number of tobacco education programs funded by Health Education Account; ensures the most current research findings are applied in designing tobacco ed programs; and produces a comprehensive master plan.
<u>COMMENT:</u>	<p>website: <a href="http://www.dhs.ca.gov/tobacco/html/teroc.htm">www.dhs.ca.gov/tobacco/html/teroc.htm</a></p> <p>To be staffed by Department of Health Services.</p>

TOBACCO ED O/S COMM - continued

Mandated by law to meet four times a year. They meet in Sacramento for a three hour meetings (1-4 pm). (2009)

MEMBERAPPT DATE TERM ENDRules

R1 Pamela M. Ling  
San Francisco 94131

03/26/2008 01/01/2010

R2 Dorothy P. Rice  
Oakland 94611

01/07/2009 01/01/2011

Speaker

S1 Kirk P. Kleinschmidt  
San Francisco 94117

06/21/2001 01/01/2003

S1 Lourdes Baezconde-Garbanati  
Los Angeles 90045

06/21/2001 01/01/2002

SCIENTIFIC REVIEW PANEL ON TOXIC AIR CONTAMINANTS

AUTHORITY: Health & Safety Code, §39670 (Amended by: Ch. 1161 of 1992, AB 2728 - Tanner); (Amended by: Ch. 726 of 1986, La Follette); (Created/Amended by: Ch. 1047 of 1983, AB 1807 - Tanner)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee

1 - Biostatistician (R1)

1 - Physician or scientist specializing in occupational medicine (R2)

Speaker of Assembly

1 - Toxicologist (S1)

1 - Biochemist (S2)

Secretary, Environmental Affairs Agency

1 - Pathologist

1 - Onocologist

1 - Epidemiologist

1 - Atmospheric scientist

1 - Shall have relevant scientific experience and shall be experienced in the operation of scientific review for advisory bodies.

QUALIFICATIONS: Members shall be highly qualified and professionally active or engaged in scientific research.

Members shall be appointed from a pool of nominees submitted to each appointing body by the President of the University of California. The pool shall include, at a minimum, nominees for each discipline represented on the panel, and shall include only individuals who hold, or have held, academic or equivalent appointments at universities and their affiliates in California.

TERM: 3 years. AB 3792 of 1986 provided for staggered terms. One Senate Rules appointee's and one Speaker appointee's term shall be extended to 1/1/88 as designated by Senate Rules and Speaker respectively. The other appointees terms shall expire on 1/1/87.

COMPENSATION: \$100 per day for attending panel meetings and meetings of the State Board plus actual and necessary travel expenses.

PURPOSE: To advise the Air Resources Board and the Department of Pesticide Regulation in their evaluation of the health effects of toxic contaminants in the air.

COMMENT: Anticipates not less than 4 meetings in (2008)

MEMBER

APPT DATE TERM END

Rules

AIR, TOXIC CONTAMINANTS - continued

R2 Paul Blanc San Francisco 94117	05/17/2006	01/01/2009
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R1 Stanton A. Glantz San Francisco 94143	01/09/2008	01/01/2011
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Speaker

S1 John R. Froines Santa Monica 90405	07/19/2006	01/01/2009
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S2 Craig V. Byus Riverside 92521	07/19/2006	01/01/2008
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# CALIFORNIA TRANSPORTATION COMMISSION

AUTHORITY: Government Code, §14502 (Amended by: Ch. 717 of 2007, AB 1672 - Nunez); (Amended by: Ch. 502 of 1997, AB 731); (Amended by: Ch. 266 of 1995, SB 1068 - Kopp); (Created/Amended by: Ch. 1106 of 1977)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor  
9 - public  
Senate Rules  
1 - public (R2)  
1 - Senator (ex-officio)  
Speaker of the Assembly  
1 - public (S2)  
1 - Assembly Member (ex-officio)

QUALIFICATIONS: Public members shall not simultaneously hold an elected public office or serve on any local or regional public board or commission with business before the commission. The Governor shall make every effort to assure geographical balance between north and south and urban and rural areas of the state.

TERM: 4 years. Vacancies shall be filled by the appointing authority for the unexpired term. Legislative members serve pleasure terms.

COMPENSATION: \$100 per day per meeting not to exceed \$500 in any one month, plus necessary expenses.

PURPOSE: Advise and assist Secretary of Business and Transportation and Housing Agency in formulating and evaluating transportation programs in the state.

COMMENT: website: [www.catc.ca.gov/](http://www.catc.ca.gov/)  
The (G1) position required appointment of a member of the Public Utilities Commission. In 1996 this requirement was deleted so all nine members are public.

Public members appointed by te Senate Rules Committee and Speaker were added by AB 1672 of 2007.

Meet 8 to 9 times a year at various locations in State (2006)

RCVD: 08MAY19 PM12:23

MEMBER

APPT DATE TERM END

Rules

R1 Alan S. Lowenthal

01/04/2006

pleasure

TRANSPORTATION COMM. - continued

Long Beach 90803

R2 Phillip H. Tagami  
Oakland 94612

01/16/2008 01/01/2012

SpeakerS2 Dario Frommer  
Glendale 91207

01/11/2008 01/01/2012

S1 ~~Mark J. DeSaulnier~~  
~~Concord 94521~~~~04/29/2008~~ pleasure

Mike Eng

12/10/2008 pleasure



CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD

AUTHORITY: Unemployment Insurance Code, §401 (Created/Amended by: Ch. 1225 of 1982)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

5 - Governor (G1)  
1 - Senate Rules Committee (R1)  
1 - Speaker of Assembly (S1)

QUALIFICATIONS: Two of the members shall be attorneys admitted to practice in California.

TERM: 4 years. Vacancies filled by appointing power for remainder of term.

COMPENSATION: Member \$114,191; Chair \$117,818. (2003)

PURPOSE: Grant or deny unemployment insurance benefits which have been appealed.

COMMENT: Full-time position. Board meetings are held once a month on 2nd Tuesday of month in Sacramento and last for 1 to 2 hours. (2007)

Governor appoints chairman at his/her pleasure.

website: [www.cuiab.ca.gov/](http://www.cuiab.ca.gov/)

MEMBER

APPT DATE TERM END

Rules

R1 Liz Figueroa  
Fremont

01/03/2007 01/01/2011

Speaker

S1 ~~Virginia R. Strom-Martin~~  
~~Duncans Mills 95430~~

02/03/2003 — 01/01/2007

SI Cindy Montañez  
Hollister 91340

01/10/2007 01/01/2011

01/04/2007 2:13 PM

COMMISSION ON UNIFORM STATE LAWS

AUTHORITY: Government Code, §8260 (Amended by: Ch. 668 of 1994, SB 1405 - Beverly); (Amended by: Ch. 429 of 1986, SB 2138 - Beverly); (Created/Amended by: Ch. 1335 of 1984, SB 1981 - Beverly)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor  
6 - attorneys  
Senate Rules Committee  
1 - Senator  
Speaker of the Assembly  
1 - Assembly Member

Any person, not otherwise a member of the commission, elected as a life member of the National Conference of Commissioners on Uniform State Laws based upon service as a member of the commission.

Any person, not otherwise a member of the commission, who served as a member of the commission other than as an appointee of the Governor, for a period of at least five years.

Legislative Counsel

QUALIFICATIONS: Shall be a member in good standing of the California State Bar, or a person admitted to practice before the highest court of any other state of the United States, or a judge of a court of record in California.

TERM: Legislators serve at the pleasure of appointing power. Governor's appointees - 4 years and until the appointment and qualification of successor. Vacancies filled for unexpired term.

COMPENSATION: Actual and necessary expenses.

PURPOSE: Promote uniformity in the state laws; promote passage of uniform acts recommended by the national conference and recommend legislation to accomplish the purpose of this article.

COMMENT: website: (no web site)

SB 1891 of 1984 repealed old Uniform State Laws Commission and reestablished it under a different code section. Therefore, Senator Beverly was "reappointed" (served originally from 3/5/80 to 12/31/84)

Once or twice a year depending on need. Meets in Sacramento. They have one yearly meeting of National Conference of Commissions.

COMMISSION ON UNIFORM STATE LAWS-continued

(2004)

MEMBERAPPT DATE TERM ENDRules

R1 Ellen M. Corbett

03/04/2009 pleasure

MEXICAN AMERICAN VETERANS' MEMORIAL BEAUTIFICATION & ENHANCEMENT  
COMMITTEE

<u>AUTHORITY:</u>	Military & Veterans Code, §1330 (Amended by: Ch. 558 of 2007, SB 599 - Negrete McLeod); (Created/Amended by: Ch. 1221 of 1993, AB 1350 - Polanco)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	7 Members  President Pro Tempore of the Senate 1 - public Speaker of Assembly 1 - public Governor 5 - public
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure.
<u>COMPENSATION:</u>	Members of the committee shall not receive any compensation.
<u>PURPOSE:</u>	Establish a schedule for the design, construction, and dedication of the enhanced memorial; implement procedures to solicit designs for beautifying and enhancing the memorial and devise a selection process for the choice of the design; select individuals or organizations to provide fundraising services and to construct the enhanced memorial; review and monitor the design and construction of the memorial and establish a program for the rededication; consult with the Dept. of General Services to determine parameters for the final size; and consult with and obtain final design and site orientation approval from the Dept. of General Services and the Secretary of Veterans Affairs.
<u>COMMENT:</u>	<p>Prior to 2008, the Senate Rules Committee and Speaker each appointed one veteran and one member of the Legislature. SB 599 of 2007 (Negrete McLeod) changed composition to current form.</p> <p>The Secretary of Veterans Affairs will establish the Committee. The Committee may request staff support and facilities for its activities from the Department of Veterans Affairs.</p> <p>Funds for the memorial shall be provided through private contributions and through existing funds collected under the auspices of the former Commission.</p>

VETS, MEXICAN AM MEMORIAL - continued

This Committee will be effect only until January 1 of the year following the notification to the Governor and Secretary of Veterans Affairs when the Memorial is complete.

website: [www.cdva.ca.gov](http://www.cdva.ca.gov)

MEMBERAPPT DATE TERM END

VETERINARY MEDICAL BOARD

AUTHORITY: Business & Professions, §4800 (Amended by: Ch. 759 of 1997, SB 827 - Greene); (Amended by: Ch. 60 of 1995, SB 42 - Kelley); Business & Professions, §4800 et seq (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Governor  
 4 - Graduates of veterinarian college, residents of California at least 5 years prior to appointment, and actively engaged in veterinary practice  
 1 - public  
 Senate Rules Committee  
 1 - public  
 Speaker of Assembly  
 1 - public

QUALIFICATIONS: Public members shall be residents of California at least 5 years prior to appointment and not be licensed by any board under this division or any board referred to in Sec. 1000 & 3600.

TERM: 4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for unexpired term within 90 days. Members may be removed for cause.

COMPENSATION: Per diem and necessary expenses (B&P Sec. 103)

PURPOSE: License and regulate those who practice veterinary medicine under the jurisdiction of the Department of Consumer Affairs.

COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6/1/84 & 86?.)  
 NOTE: inoperative as of July 1, 2011 and repealed on January 1, 2012.

Meets 5 times a year for two days at major airports throughout state (2008)

website: [www.vmb.ca.gov/](http://www.vmb.ca.gov/)

MEMBER

APPT DATE TERM END

Rules

R1 Linda L. Starr  
 Gold River 95670

05/21/2008 06/01/2012

Speaker

VETERINARY MED BOARD - continued

S1 Sondra Browning  
El Dorado 95623

12/19/2002 06/01/2006

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

<u>AUTHORITY:</u>	Public Resources Code, §40400 (Created/Amended by: Ch. 1095 of 1989, AB 939 - Sher)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	6 Members <ul style="list-style-type: none"> <li>Governor             <ul style="list-style-type: none"> <li>1 - with private sector experience in solid waste industry (G1)</li> <li>1 - who has served as elected/appointed official of a nonprofit environmental protection organization whose principal purpose is to promote recycling and the protection of air and water quality (G2)</li> <li>2 - public (G3)</li> </ul> </li> <li>Senate Rules             <ul style="list-style-type: none"> <li>1 - public (R1)</li> </ul> </li> <li>Speaker of the Assembly             <ul style="list-style-type: none"> <li>1 - public (S2)</li> </ul> </li> </ul>
<u>QUALIFICATIONS:</u>	<p>Except the member appointed pursuant to subdivision (a) of Section 40401 or any person who formerly served as a member of a city council or as a county supervisor, no person shall be a member of the board if that person has received more than 10 percent of her or his income in the two years before the appointment to the board, directly or indirectly, from a person or entity subject to regulation by the board.</p> <p>No board member may derive any earned income directly or indirectly, from a person or from an entity subject to regulation by the board or from any organization which actively participates in matters before the board.</p> <p>Board members must serve full time, must represent the state at large and may not represent any particular part of the state.</p> <p>There is no express prohibition against an elected or appointed local government official from serving.</p> <p>Except as provided in Section 40406 for specified members of the initial board and the member of the board who succeeds the initial member described in paragraph (3) of subdivision (b) of Section 40406, the appointments to the board made by the Governor shall be subject to confirmation by the Senate in accordance with Article 2 (commencing with Section 1770) of Chapter 4 of Division 4 of Title 1 of the Government Code.</p>
<u>TERM:</u>	4 years. Initial term expirations: private sector member appointed by Governor, 1/1/92 (with confirmation); environmental organization member 1/1/93, (with confirmation); 1 public member appointed by Governor, 1/1/96 (initial appointment, and member of the board who succeeds initial member, no confirmation); public member appointed by Governor, 1/1/97 (initial appointment, no confirmation); public member appointed by Senate Rules,



WASTE MGMT BOARD - continued

1/1/95; public member appointed by Speaker, 1/1/94. Vacancies are to be filled for the remainder of the term.

COMPENSATION: \$132,179 (2008) Plus necessary traveling and other expenses incurred in the performance of official duties.

PURPOSE: Develop procedures for timely review of county and city source reduction and recycling elements, countywide siting elements and countywide integrated waste management plans; make recommendations concerning state actions needed to maintain an efficient and environmentally safe solid waste management infrastructure; make recommendations for state actions that are needed to improve the implementation of integrated waste management plans at state and local levels; identify geographical location of major existing and potential markets for recyclable materials; specify market development strategies and make recommendations for public education to promote recycling.

COMMENT: website: [www.ciwmb.ca.gov](http://www.ciwmb.ca.gov)

Full-time position. Board meetings are held once or twice a month in Sacramento, with between 4 and 5 meetings in other California cities. Meetings last for one day. (2008)

The chairperson of the board shall be elected by a majority of the board members. The member appointed pursuant to subdivision (a) or (b) (private sector member and environmental protection member respectively) of Section 40400 shall not serve as chairperson.

MEMBERAPPT DATE TERM ENDRules

R1 Sheila Kuehl  
Los Angeles

11/29/2008 01/01/2011

Speaker

S1 John Laird

11/17/2008 01/01/2010

## HAZARDOUS WASTE APPEAL BOARD

<u>AUTHORITY:</u>	Health & Safety Code, §25199.10 (Amended by: Ch. Am. 557 of 1990); Government Code, §65952 (Amended by: Ch. Am. 1187 of 1988); Health & Safety Code, §25199.10 (Created/Amended by: Ch. 1504 of 1986, AB 2948 - Tanner)
<u>APPOINTING POWER:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members <ul style="list-style-type: none"> <li>a) State Director of Health Services               <ul style="list-style-type: none"> <li>Chairperson of the State Air Resources Board</li> <li>Chairperson of the State Water Resources Control Board</li> <li>1 - Member of a county board of supervisors selected from the persons nominated by the County Supervisors Association of California, appointed by the Senate Rules Committee (R1)</li> <li>1 - Member of a city council selected from the persons nominated by the League of California Cities, appointed by the Speaker of the Assembly (S1)</li> </ul> </li> <li>b) There shall also be two (2) members appointed for each new appeal:               <ul style="list-style-type: none"> <li>1 - Member of a county board of supervisors appointed by the Speaker, (S2) selected from the persons nominated by the County Supervisors Assn. of CA. The member shall be from the county in which the hazardous waste project is located. However, if the member appointed by the Senate Rules Committee in paragraph a) is from the county in which the hazardous waste facility project is located, the member appointed by the Speaker shall not be from that same county</li> <li>1 - Member of a city council appointed by the Senate Rules Committee, (R2) selected from persons nominated by the League of California Cities. The member shall be from the county in which the hazardous waste project is located, or from the city which the Governor or the Governor's designee determines to be the most directly affected by the project if the project is not located in a city. However, if the member appointed by the Speaker in paragraph a) is from a city in the county in which the hazardous waste facility project is located, the member appointed by the Senate Rules Committee shall be from a city in a different county.</li> </ul> </li> </ul>
<u>QUALIFICATIONS:</u>	<p>Senate Rules and Assembly appointment:            2 appeals (when and if an appeal is made) 2006.</p> <p>The member shall be from the county in which the hazardous waste project is located. However, if the member appointed by the Senate Rules Committee in (R1) is from the county in which the hazardous waste facility project is located, the member appointed by the Speaker of the Assembly shall not be from that same county.</p> <p>The member of a city council appointed by the Senate Rules Committee, selected from persons nominated by the League of California Cities. The member shall be from the county in which the hazardous waste project is</p>

WASTE, HAZARDOUS - continued

located, or from the city which the Governor or the Governor's designee determines to be the most directly affected by the project if the project is not located in a city. However, if the member appointed by the Speaker of the Assembly in (S1) is from a city in the county in which the hazardous waste facility project is located, the member appointed by the Senate Rules Committee shall be from a city in a different county.

TERM:

The two members appointed in paragraph a) shall be appointed for four (4) years, but shall terminate earlier if the appointee does not continue in office as a member of a board of supervisors or a member of a city council.

The appointees in paragraph b) will serve for as long as each new appeal lasts.

COMPENSATION:

None stated.

PURPOSE:COMMENT:

A proponent may file an appeal of a land use decision made by a local agency for a specified hazardous waste facility project with the Governor or the Governor's designee.

Within 30 days after an appeal is filled, the Governor or Governor's designee may convene an appeal board. The appeal board shall thereafter be the lead agency for the hazardous waste facility project.  
They meet when and if an appeal is necessary.

MEMBERAPPT DATE TERM ENDSpeaker

S2 Jon A. McQuiston  
Ridgecrest 93555

11/07/2002 11/07/2006

S1 William "Harry" Armstrong  
Clovis 93612

11/06/2003 11/06/2007

CALIFORNIA TASK FORCE ON YOUTH AND WORKPLACE WELLNESS

AUTHORITY: (Amended by: Ch. Res 91 of 2006, SCR 73 - Torlakson); (Amended by: Ch. Res 106 of 2004, SCR 81 - Torlakson); (Amended by: Ch. Res 134 of 2002, SCR 99 - Torlakson); (Created/Amended by: Ch. Res 111 of 2001, SCR 40 - Torlakson)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 22 Members

Senate Rules Committee  
 2 - Members of the Senate (R1)  
 2 - Alternate members of Senate (R7)  
 2 - from the field of education (R2)  
 2 - from the field of industry or business (R3)  
 2 - from the field of health (R4)  
 1 - from the field of fitness (R5)

Speaker of the Assembly  
 2 - Members of the Assembly (S1)  
 2 - Alternate Members of Assembly (S7)  
 2 - from the field of education (S2)  
 2 - from the field of industry or business (S3)  
 2 - from the field of health (S4)  
 1 - from the field of fitness (S5)

Statewide Youth Advisory Board on Obesity  
 2 - youth representatives between ages of 15 and 19

QUALIFICATIONS:

TERM: Pleasure. To be appointed before July 1, 2002.

COMPENSATION: Members of the task force shall conduct the business of the task force on a volunteer basis and shall not receive a salary for services nor be reimbursed for travel and other expenses incurred in the performance of their duties.

PURPOSE: To promote fitness and health in schools and workplaces; generate media attention to increase awareness of wellness issues; produce a Web site; and publish a wellness handbook.

COMMENT: Senate Rules Committee to name Chair. Appointments to be made by 7/1/02. The Task Force shall convene at the call of the chair and establish procedures before 12/31/02. Sunsets 7/1/06.

SCR 99 (2002) added 4 additional members. Both Senate Rules and Speaker to appoint 1 from field of health and 1 from field of education.

WELLNESS, YOUTH & WORKPLACE - continued

SCR 73 of 2006 added 2 members from the field of industry or business, both Rules and Speaker appoint 1.

Sunsets July 1, 2010

Website: [www.wellnesstaskforce.org](http://www.wellnesstaskforce.org)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Tom Torlakson	07/12/2002	pleasure
R3 James S. Carman Davis 95616	07/12/2002	pleasure
R2 Harold M. Goldstein Davis 95617	07/12/2002	pleasure
R5 Dean N. Karnazes San Francisco 94115	03/08/2006	pleasure
R4 Elizabeth S. Flint Sacramento 95818	03/08/2006	pleasure
R3 Robert (Chris) C. Mittelstardt San Francisco 94133	10/13/2006	pleasure
R4 Jane H. Adams Sacramento 95831	02/14/2007	pleasure
R2 Martin Gonzalez Elk Grove 95758	02/14/2007	pleasure
R1 Sam Aanestad Grass Valley	04/18/2007	pleasure
R7 Mark Wyland	04/18/2007	pleasure
<u>Speaker</u>		
<del>S4 Francine Kaufman</del> resigned Los Angeles 90049	11/22/2002	pleasure
<del>S4 Hannah-Beth Jackson</del>	11/22/2002	pleasure

WELLNESS, YOUTH & WORKPLACE - continued

S3 Ben Midgley Discovery Bay 94514	11/22/2002	pleasure
S2 Dianne D. Harman Huntington Beach 92649	11/22/2002	pleasure
S2 Kathryn Scott Alameda 94501	11/22/2002	pleasure
S5 James L. Garfield Santa Monica 90403	11/22/2002	pleasure
<del>S1 Lloyd E. Levine</del> S1 Tom Torlakson	<del>05/17/2005</del> 2/12/2009	pleasure
S7 Lori Saldana	05/17/2005	pleasure
S4 Cruz Bustamante	05/10/2006	pleasure

WILDLIFE CONSERVATION BOARD

AUTHORITY: Fish & Game Code, §1320-24 (Created/Amended by: Ch. 456 of 1957)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee  
3 - Members of the Senate

Speaker of the Assembly  
3 - Members of the Assembly

President of Fish and Game Commission  
Director of Fish and Game  
Director of Finance

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: The members of the board shall receive their actual and necessary traveling expenses, which shall be paid from the Wildlife Restoration Fund.

PURPOSE: Investigate and determine what areas in the State are most essential and suitable for wildlife production and preservation, and will provide suitable recreation; determine which lands are suitable for refuges, game farms, fish hatcheries, and what streams and lakes are suitable for, or can be made suitable for fishing, hunting, and shooting; ascertain what lands are suitable for providing cover for the propagation and rearing in a wild state of waterfowl, shore birds, and upland birds, and the possibilities of acquiring easements on such lands to provide such cover.

COMMENT: website: [www.wcb.ca.gov/](http://www.wcb.ca.gov/)

Meets 4 to 6 times a year at the State Capitol or Department of Fish and Game. (2006)

MEMBERAPPT DATE TERM ENDRules

R1 Abel Maldonado	02/02/2005	pleasure
R1 Patricia Wiggins	01/17/2007	pleasure

WILDLIFE CONSERVATION BOARD-continuedMEMBERAPPT DATE TERM END

R1 Fran Pavley  
Agoura Hills 91301

03/04/2009 pleasure

Speaker

S1 Jared Huffman

02/15/2007 pleasure



## COMMISSION ON THE STATUS OF WOMEN

<u>AUTHORITY:</u>	Government Code, §8240 (Amended by: Ch. 980 of 1987, AB 1128 - Wright); (Amended by: Ch. 373 of 1979); (Created/Amended by: Ch. 1378 of 1965)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	17 Members  Governor 7 - public (G1)  Senate Rules Committee 3 - Senators (R1) 1 - public (R2)  Speaker of Assembly 3 - Assembly Members (S2) 1 - public (S1)  Superintendent of Public Instruction Chief, Division of Industrial Welfare
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Four (4) years. Legislative members shall serve at pleasure of appointing power.
<u>COMPENSATION:</u>	Public members to receive per diem of \$100/day, not to exceed 12 days/year. All members receive reimbursement of actual and necessary traveling expenses.
<u>PURPOSE:</u>	Study public and private employment practices as well as State laws regarding employment, civil and political rights, and educational needs of women; encourage women's organizations and other groups to institute self-help activities to meet the needs of the aforementioned areas.
<u>COMMENT:</u>	<p>website: <a href="http://www.statusofwomen.ca.gov/">www.statusofwomen.ca.gov/</a></p> <p>The Commission annually selects from its membership a chairperson and vice chairperson.</p> <p>Meets every other month (4 times per year). One meeting is a weekend retreat, usually in January. One-day meetings in and out of Sacramento for the full day. (2009)</p>

COMMISSION ON THE STATUS OF WOMEN-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM-END</u>
<u>Rules</u>		
R2 Helen D. Waukazoo San Leandro 94577	09/29/2005	07/01/2009
R1 Jenny Oropeza Long Beach 90802	01/17/2007	pleasure
R1 Gloria Negrete McLeod	01/17/2007	pleasure
R1 Carol Liu	03/04/2009	pleasure
<u>Speaker</u>		
S2 Julia Brownley	02/16/2007	pleasure
S2 Noreen Evans	11/20/2007	pleasure
S1 Maelia Macin Manhattan Beach 90266	01/10/2008	07/01/2011
S2 Lori Saldana	01/29/2008	pleasure

CALIFORNIA WORKFORCE INVESTMENT BOARD

<u>AUTHORITY:</u>	Unemployment Insurance Code, §14010 (Amended by: Ch. 630 of 2006, SB 293 - Ducheny); (Created/Amended by: 1999, EXEC ORDER D-9- 99)
<u>APPOINTING POWERS:</u>	President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	4 Members  President pro Tempore 2 - Members of the Senate  Speaker of the Assembly 2 - Members of the Assembly  The Governor will appoint an undetermined number to include representatives of: business (to be a majority of the board members and nominated by state business organizations and trade associations), at least one private sector member of the California Economic Strategy Panel, chief elected officials representing both cities and counties, organized labor, youth activities, delivery of workforce investment activities, and lead state agency officials. Members of the board that represent organizations, agencies, or other entities shall be individuals with optimum policymaking authority.
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	\$100 per day for attending meetings and other official business not to exceed \$300 per month, plus necessary and actual expenses.
<u>PURPOSE:</u>	To assist the Governor in promoting the development of a well-educated and highly skilled workforce; developing the State Workforce Investment Plan, guidelines for improvement of the workforce investment system, and allocation formulas for the distribution of funds for adult employment and training activities; designating local workforce investment areas; and preparing the annual report to the United States Secretary of Labor.
<u>COMMENT:</u>	website: <a href="http://www.calwia.org">www.calwia.org</a>  The Governor shall select a Chairperson from one of the business representatives.  Usually meet 3 times a year (2006)

CALIFORNIA WORKFORCE INVESTMENT BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
R1 Denise Moreno Ducheny	01/17/2007	pleasure
R1 Mark J. DeSaulnier Concord 94521	03/04/2009	pleasure
<u>Speaker</u>		
S1 Sandre Swanson	02/15/2007	pleasure
S1 Wilmer A. Carter	10/29/2008	pleasure